# CM/ECF – Criminal Events (Attorney) (Updated: 12/07/2005)

# **Charging Instruments and Pleas**

#### • PLEA-RELATED DOCUMENTS

- ♦ Guilty Plea Questionnaire
- ♦ Plea Agreement

# **Motions and Related Filings**

#### • MOTIONS

- ♦ Adjourn
- ♦ Allow Firearm as Exhibit
- ♦ Amend/Correct
- ◆ Appeal In Forma Pauperis
- ♦ Appear
- ♦ Appoint Counsel
- **♦** Bifurcate
- ♦ Bill of Particulars
- ♦ Bond
- ♦ Certificate of Appealability
- **♦** Change Venue
- **♦** Compel
- ♦ Competency Hearing
- **♦** Continue
- ♦ Correct Sentence Rule 35
- ♦ Declaration of Mistrial
- ♦ Deferral of Prosecution
- ♦ Depose Witness
- ♦ Destruction of Firearm
- **♦** Disclosure
- ♦ Discovery
- ♦ Dismiss
- ♦ Disqualify Counsel
- ♦ Disqualify Judge
- ♦ Downward Departure
- ♦ Early Termination of Probation/Supervised Release
- **♦** Exclude
- **♦** Expedite
- **♦** Expert Services
- ♦ Extension of Time to File
- ♦ Extension of Time to File Response/Reply
- ♦ Extension of Time to Indict
- ♦ File Amicus Brief
- ♦ File Excess Pages

- ♦ For Order
- ♦ Forfeiture of Property
- ♦ Guidelines Determination
- ♦ In Limine
- ♦ Issuance of Warrant in rem
- ♦ Joinder in Existing Motion
- ♦ Joint Trial
- **♦** Judgment NOV
- ♦ Judgment of Acquittal
- ♦ Leave to Appeal
- ♦ Leave to File Document
- ♦ Miscellaneous Relief
- ♦ Modify Conditions of Pretrial Release
- ♦ Modify Conditions of Probation/Supervised Release
- ♦ New Trial
- ♦ Pay
- ♦ Produce
- ♦ Protective Order
- ♦ Psychiatric Exam
- ♦ Quash
- ♦ Quash Indictment/Information
- **♦** Reconsideration
- ♦ Recusal
- **♦** Reduce Sentence
- ♦ Release from Custody
- ♦ Release of Bond Obligation
- ♦ Release of Funds
- **♦** Remand
- ♦ Return of Property
- **♦** *Return of Surety*
- **♦** Revocation of Detention Order
- ♦ Revoke
- **♦** Sanctions
- ♦ Seal
- ♦ Set Aside Forfeiture
- ♦ Set Aside Judgment
- ♦ Set Aside Sentence
- ♦ Set Aside Verdict
- ♦ Sever
- ♦ Stay
- ♦ Strike
- ♦ Supplement Record
- **♦** Suppress
- **♦** Transcript
- ♦ Travel
- ♦ Unseal

- ♦ Vacate
- **♦** *Vacate 2255*
- **♦** Warrant
- ♦ Warrant for Arrest of Property
- ♦ Withdraw Document
- ♦ Withdraw Plea of Guilty
- ♦ Withdraw Plea of Nolo Contendere
- ♦ Withdrawal of Attorney

### • RESPONSES, REPLIES AND SUPPLEMENTAL BRIEFS

- ♦ Reply to Response
- ♦ Response to Motion
- ◆ Supplemental Brief

# Applications, Petitions, Requests and Related Filings

#### • APPLICATIONS/PETITIONS/REQUESTS

- ♦ *Application other*
- ♦ Petition other
- ♦ Request other

### • APPLICATION/PETITION/REQUEST RESPONSES AND REPLIES

- ♦ Reply to Response to Petition/Request
- ♦ Response to Petition/Request

## OTHER FILINGS

#### • WAIVERS

- ♦ Waiver Other
- ♦ Waiver of Conflict of Interest
- ♦ Waiver of Indictment
- ♦ Waiver of Interstate Agreement on Detainers
- ♦ Waiver of Minimum Time to Trial
- ♦ Waiver of Preliminary Examination or Hearing
- ♦ Waiver of Presence at Arraignment
- ♦ Waiver of Rule 5 Hearings Formerly Rule 40
- ♦ Waiver of Speedy Trial
- ♦ Waiver of Trial by Jury
- ♦ Waiver of Venue

## • SERVICE OF PROCESS

- ♦ Certificate of Service
- NOTICES
  - ♦ Alibi
  - ♦ Attorney Appearance Defendant
  - ♦ Change of Assistant U.S. Attorney
  - ♦ Change of Attorney Information ECF Registration Information ONLY
  - ♦ Discovery Notice
  - ♦ Expert Evidence of Mental Condition

- ♦ Insanity Defense
- ♦ Intent to Offer Evidence
- ♦ Joinder/Concurrence
- ♦ Notice Other
- ♦ Notice of Intent to Seek Death Penalty
- ♦ Penalty Enhancement
- ♦ Public Authority Defense
- ♦ Withdraw Motion
- ♦ Withdrawal of Alibi
- ♦ Withdrawal of Expert Evidence of Mental Condition
- ♦ Withdrawal of Insanity Defense
- ♦ Withdrawal of Public Authority Defense

#### • TRIAL DOCUMENTS

- ♦ Exhibit
- ♦ Exhibit List
- **♦** Proposed Jury Instructions
- ♦ Proposed Verdict Form
- ♦ Proposed Voir Dire
- ♦ Request for Special Findings of Fact
- ♦ Trial Brief

### • APPEAL DOCUMENTS

- ♦ Appeal of Magistrate Judge Decision to District Court Criminal Case
- ♦ Appeal of Magistrate Judge Decision to District Court Magistrate Judge Case
- ♦ Designation of Record on Appeal
- **♦** *Notice of Appeal*
- ♦ Transcript Order Form

### • OTHER DOCUMENTS

- **♦** Addendum
- ♦ Affidavit
- **♦** Appendix
- ♦ Attorney Appearance
- ♦ Consent to Trial Before US Magistrate Judge
- ♦ Errata Sheet
- ♦ Memorandum Free
- ♦ Objection Free
- ♦ Objection to Report and Recommendation
- ♦ Reply Free
- ♦ Response Free
- ♦ Response to Order to Show Cause
- ♦ Sentencing Memorandum
- ♦ Statement of Disclosure of Corporate Affiliations
- ♦ Stipulation